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# Before the FEDERAL COMMUNICATIONS COMMISSION Washington, D.C. 20554

In the Matter of	)	
CALEA Section 107(c) Petitions Receiving Preliminary Extensions	) ) )	CC Docket NE OZ 213VED
From the Common Carrier Bureau	)	JAN - 4 2001
TO: Common Carrier Bureau		PROCESAL COMMUNICATIONS COMMISSION CHYCE OF THE SECRETARY

# REPLY COMMENTS AND REQUEST FOR CORRECTION OF APPENDIX

Big Bend Telephone Company, Inc. ("Big Bend"), Cameron Long Distance ("Cameron"), Electra Telephone Company ("Electra"), Haviland Telephone Co., Inc. ("Haviland"), Haxtun Telephone Company ("Haxtun"), McCook Cooperative Telephone Company ("McCook"), MoKan Dial, Inc. ("MoKan"), St. John Cooperative Telephone and Telegraph Company ("St. John"), Tatum Telephone Company ("Tatum"), TXU Communications ("TXU") and Walnut Hill Telephone Company ("Walnut Hill") hereby submit their Reply Comments in response to the <a href="Public Notice">Public Notice</a> (CALEA Section 107(c) Extension Petitions Receiving Preliminary Extensions From The Common Carrier Bureau), DA 00-2582, released November 20, 2000 ("Public Notice").

While searching to determine whether any party had filed comments opposing their requests for Section 107(c) extensions, Big Bend, Cameron, Electra, Havilland, Haxtun, McCook, MoKan, St. John, Tatum, TXU and Walnut Hill found that their names had been omitted from the Appendix (Carriers Receiving Preliminary Extensions until March 31, 2001 to Comply with CALEA Section 103 Requirements) to the Public Notice. Big Bend, Cameron, Electra, Havilland, Haxtun, McCook, MoKan, St. John,

No. of Copies rec'd\_\_\_\_\_ List ABCDE Tatum, TXU and Walnut Hill filed a timely, complete and sufficient Category B petition for Section 107(c) extensions on May 31, 2000, and believe that the omissions of their names from the Appendix are the result of inadvertent clerical errors.

Big Bend, Cameron, Electra, Havilland, Haxtun, McCook, MoKan, St. John, Tatum, TXU and Walnut Hill request that the Appendix be corrected or supplemented to include their names. They request further that the Bureau take the steps necessary to allow law enforcement officials to verify that they have requested Section 107(c) extensions, and to ensure that final determinations will be issued at a future date with respect to their requests for full extensions beyond the initial preliminary extensions.

On May 31, 2000, Big Bend, Cameron, Electra, Havilland, Haxtun, McCook, MoKan, St. John, Tatum, TXU and Walnut Hill participated with one other carrier, Midvale Telephone Exchange, Inc. ("Midvale") in the filing with the Commission of a Joint Petition For Extension of the capability requirements of Section 103 of the Communications Assistance for Law Enforcement Act ("CALEA"). A copy of the text of this petition, showing that it was stamped "RECEIVED" by the Office of the Secretary on May 31, 2000, is attached. Also attached are copies of the letters from the FBI's CALEA Implementation Section to Big Bend, Cameron, Electra, Havilland, Haxtun, McCook, MoKan, St. John, Tatum, TXU and Walnut Hill, indicating that they have participated in the FBI's Flexible Deployment Assistance Program. Subsequent FBI letters supporting their requests for extension of the CALEA capability requirements were received (and filed with the Commission as supplements) by several of the parties, including Big Bend, Electra, Havilland, Haxtun, McCook, MoKan, Tatum and Walnut Hill.

Page 4 of the Appendix contains no reference to Big Bend, nor any entity with a similar name. Big Bend is located in Alpine, Texas, and has been assigned TRS Number 806943.

Page 5 of the Appendix contains no reference to Cameron, nor any entity with a similar name. Cameron is located in Sulphur, Louisiana, and has been assigned TRS Number 801180.

Page 11 of the Appendix contains no reference to Electra, nor any entity with a similar name. Electra is located in Lewisville, Arkansas, and has been assigned TRS Number 801705.

Page 14 of the Appendix contains no reference to Havilland, nor any entity with a similar name. Havilland is located in Havilland, Kansas, and has been assigned TRS Number 802089.

Page 14 of the Appendix also contains no reference to Haxtun, nor any entity with a similar name. Haxtun is located in Lewisville, Arkansas, and has been assigned TRS Number 802497.

Page 14 of the Appendix contains a reference to McCook Telecom (which operates an exchange in Salem, South Dakota), but not to its parent company McCook (which operates exchanges in Center, Winfred, Canova and Spencer, South Dakota).

Both companies contribute to the Telecommunications Relay Service Fund under TRS Number 802125. However, they serve different exchanges, and participated in different joint petitions.

Page 19 of the Appendix contains no reference to MoKan, nor any entity with a similar name. MoKan is located in Louisburg, Kansas, and has been assigned TRS Number 808041.

Pages 25 and 26 of the Appendix contain no reference to St. John, nor any entity with a similar name. St. John is located in St. John, Washington, and has been assigned TRS Number 804105.

Page 27 of the Appendix contains no reference to Tatum, nor any entity with a similar name. Tatum is located in Lewisville, Arkansas, and has been assigned TRS Number 801702.

Page 28 of the Appendix contains no reference to TXU, nor any entity with a similar name. TXU is located in Lufkin, Texas, and has been assigned TRS Number 801645.

Pages 29 and 30 of the Appendix contain no reference to Walnut Hill. They refer to a carrier named "Walnut Telephone Company" under TRS Number 809650, but this is an unrelated carrier located in Walnut, Iowa. Walnut Hill is located in Lewisville, Arkansas, and has been assigned TRS Number 802509.

Big Bend, Cameron, Electra, Havilland, Haxtun, McCook, MoKan, St. John, Tatum, TXU and Walnut Hill have participated in the FBI's Flexible Deployment Assistance Program, and have received and submitted FBI letters acknowledging their participation. They have also participated in the filing of a timely Section 107(c) petition with the Bureau, and have submitted all of the information requested by the Commission. The other local exchange carrier participating in the same Joint Petition – Midvale -- is listed in the Appendix. Therefore, it appears that the omission of Big Bend, Cameron,

Electra, Havilland, Haxtun, McCook, MoKan, St. John, Tatum, TXU and Walnut Hill from the Appendix was an inadvertent clerical error.

Big Bend, Cameron, Electra, Havilland, Haxtun, McCook, MoKan, St. John, Tatum, TXU and Walnut Hill request that the Appendix be corrected or supplemented to include their names. They also request that the Bureau take the steps necessary to allow law enforcement officials to verify that they have requested Section 107(c) extensions. Finally, they request that the Bureau include them in the final determinations that it will issue at a future date with respect to their requests for full extensions beyond the preliminary March 31, 2001 date.

Respectfully submitted,
Big Bend Telephone Company, Inc.
Cameron Long Distance
Electra Telephone Company
Haviland Telephone Co., Inc.
Haxtun Telephone Company
McCook Cooperative Telephone Company
MoKan Dial, Inc.
St. John Cooperative Telephone and Telegraph
Company
Tatum Telephone Company
TXU Communications
Walnut Hill Telephone Company

Gerard J. Duffy

Their Attorney

Blooston, Mordkofsky, Dickens, Duffy & Prendergast 2120 L Street, NW, Suite 300 Washington, DC 20037 (202) 659-0830

Dated: January 4, 2001

# Before the Federal Communications Commission Washington, D.C.

TO: Common Carrier Bureau

#### JOINT PETITION FOR EXTENSION

1. Big Bend Telephone Company, Inc. ("Big Bend"), Cameron Long Distance ("Cameron"). Electra Telephone Company ("Electra"), Haviland Telephone Co., Inc. ("Haviland"), Haxtun Telephone Company ("Haxtun"), McCook Cooperative Telephone Company ("McCook"). Midvale Telephone Exchange, Inc. ("Midvale"), MoKan Dial. Inc. ("MoKan"). St. John Cooperative Telephone and Telegraph Company ("St. John"), Tatum Telephone Company ("Tatum"). TXU Communications ("TXU") and Walnut Hill Telephone Company ("Walnut Hill") (hereinafter collectively "Petitioners") hereby request extensions until as long as June 30, 2002, of the CALEA Section 103 capability requirements, 47 U.S.C. §1002, pursuant to CALEA Section 107(c). 47 U.S.C. §1006(c).

2. The switches of several of the Petitioners were installed and deployed before January 1, 1995. The Federal Bureau of Investigation ("FBI") has not yet completed its rulemaking defining the term "replaced or significantly upgraded or otherwise undergoes major modification" in CALEA Section 109(d), 47 U.S.C. §1008(d), Implementation of Section 109 of the Communications Assistance for Law Enforcement Act, 61 Fed. Reg. 58799 (Nov. 19, 1996). Until this term is defined, it is not clear whether pre-1/1/95 switches are subject to any CALEA capability compliance obligations unless and until the Attorney General agrees to pay for all reasonable costs directly associated with modifications under CALEA Sections 109(a) and (d). Ten of the twelve Petitioners have had no electronic surveillance requests from law enforcement regarding felony criminal investigations for more than four years, while Big Bend (three) and TXU (six) have had only a minimal number of such requests. All of the Petitioners (except Cameron, which is the long distance affiliate of rural telephone companies) are rural telephone companies that cannot reasonably afford to devote substantial resources of their own to CALEArelated switch upgrades at this time. Moreover, the equipment and software necessary to bring the switches of the Petitioners into compliance with the CALEA capability requirements cannot be acquired and received by Petitioners from their vendors (much less be installed and tested in a prudent and satisfactory manner) in sufficient time to be operational by June 30, 2000. To the best of the information and belief of Petitioners, the requisite equipment and software is not presently available. Even when it becomes available, the FBI and the equipment are not likely to give high priority to the delivery, installation and testing of CALEA-related software and associated equipment in low-crime, rural areas like those served by Petitioners. compliance with the Section 103 capability requirements is not reasonably achievable through the application of technology available within the existing compliance period.

- 3. Petitioners request extensions for the equipment, facilities and services listed in Attachment A (marked "Confidential Not for Public Disclosure"), as stated therein.
- 4. Petitioners are filing a Category B petition, and are attaching (Attachment B) the following information to support their petition for an extension under CALEA Section 107(c): letters to each Petitioner from the FBI's Flexible Deployment Program that contain confirmations from the FBI that the petitioning carrier filed information with the FBI's Flexible Deployment Program.
- 5. Undersigned counsel and the following employees or officers of Petitioners are authorized to discuss CALEA-related matters with the Commission:

 Big Bend:
 Cameron:

 Bruce Wood.
 Ginny LeBoeuf

 808 North Fifth Street
 153 Dave Dugas Road

 Alpine, TX 79830
 Sulphur, LA 70663

 PH (915) 364-1000
 PH: (337) 583-2111

 FX (915) 364-0023
 FX: (337) 583-2063

 EM bruce\_wood@bbtco.com
 EM: ginny@camtel.net

Electra, Haxtun, Tatum & Walnut Hill
Steven J. Price
105 Garrett Street
Lewisville, AR 71845
PH (870) 921-5460
FX (870) 921-3291
FX (316) 862-5204
EM sjp@townes.net

Haviland:
Mark Wade
106 North Main Street
Havilland, KS 67059
PH (316) 862-5211
FX (316) 862-5211
FX (316) 862-5204
EM: mark@havilandtelco.com

 McCook
 Midvale:

 Brvan K Roth
 John Stuart

 330 South Nebraska
 2205 Keithley Creek Road

 Salem. SD 57058
 Midvale, ID 83645

 PH (605) 425-2238
 PH: (208) 355-2211

 FX (605) 425-2712
 FX. (208) 355-2222

 EM bkroth@triorel net
 EM: john@ruralnetwork.net

# MoKan:

Donald D. Stowell. 112 South Broadway Louisburg, KS 66053 PH: (913) 837-2219

FX: (913) 837-5108 EM: dds@townes.net

#### TXU:

Kathy Yeager
321 North First Street
Lufkin, TX 75902

PH: (409) 634-8861 FX: (409) 637-2591

EM: kathy.yeager@txucom.com

# St. John:

Larry L. Dickerson East 11 Front Street St. John, WA 99171 PH: (509) 648-3322 FX: (509) 648-9900

EM: Not available

WHEREFORE, the above premises and information considered, it is respectfully requested that the requested extension be granted.

Respectfully submitted,
Big Bend Telephone Company, Inc.
Cameron Long Distance
Electra Telephone Company
Haviland Telephone Co., Inc.
Haxtun Telephone Company
McCook Cooperative Telephone Company
Midvale Telephone Exchange, Inc.
MoKan Dial, Inc.
St. John Cooperative Telephone and Telegraph Company
Tatum Telephone Company
TXU Communications
Walnut Hill Telephone Company.

Gerard I Duffy

Their Attorney

Blooston, Mordkofsky, Jackson & Dickens

2120 L Street, N.W. (Suite 300)

Washington, DC 20037 Telephone: (202) 659-0830 Facsimile: (202) 828-5568 E-mail: gjd@bmjd.com

Dated May 30, 2000



Federal Bureau of Investigation

CALEA Implementation Section 14800 Conference Center Drive, Suite 300 Chantilly, VA 20151

May 10, 2000

Bruce Wood
Big Bend Telephone Co., Inc.
808 North 5th St.
Alpine, TX 79830

FCCTRS # 806943 ID #949

Dear Carrier:

The purpose of this letter is to acknowledge that the CALEA Implementation Section (CIS) received the materials you submitted in response to the Flexible Deployment Assistance Guide on April 3, 2000. Your materials are currently under review. CIS will contact you if we have any questions or concerns regarding your submission as it is being reviewed. CIS will also provide you with a written decision regarding your proposed deployment schedule.

Thank you for your submission. We look forward to working with you.

Sincerely,

Catherine Kudrick Program Manager Flexible Deployment

Catherine Kushich

cc: Gerard J. Duffy
Blooston, Mordkofsky, Jackson & Dickens

Exhibit B



#### U.S. Department of Justice

# Federal Bureau of Investigation

CALEA Implementation Section 14800 Conference Center Drive, Suite 300 Chantilly, VA 20151

April 6, 2000

Ginny LeBoeuf Cameron Long Distance P.O.Box 167 Sulphur, LA 70664-0167

FCCTRS # 801180 ID #660

Dear Carrier:

The purpose of this letter is to acknowledge that the CALEA Implementation Section (CIS) received the materials you submitted in response to the Flexible Deployment Assistance Guide on March 31, 2000. Your materials are currently under review. CIS will contact you if we have any questions or concerns regarding your submission as it is being reviewed. CIS will also provide you with a written decision regarding your proposed deployment schedule.

Thank you for your submission. We look forward to working with you.

Sincerely.
Rozance B. Clonell.

Rozanne R. Worrell

Supervisory Special Agent

Flexible Deployment



# Federal Bureau of Investigation

CALEA Implementation Section
14800 Conference Center Drive, Suite 300
Chantilly, VA 20151

April 5, 2000

Steve J. Price Electra Telephone Company P.O. Box 729, Hwy. 82 & 29 Lewisville, AR 71845

FCCTRS # 801705 ID #594

Dear Carrier:

The purpose of this letter is to acknowledge that the CALEA Implementation Section (CIS) received the materials you submitted in response to the Flexible Deployment Assistance Guide on March 31, 2000. Your materials are currently under review. CIS will contact you if we have any questions or concerns regarding your submission as it is being reviewed. CIS will also provide you with a written decision regarding your proposed deployment schedule.

Thank you for your submission. We look forward to working with you.

Sincerely,

Rozanne R. Worrell

Supervisory Special Agent

Flexible Deployment

cc: Gerard J. Duffy



# Federal Bureau of Investigation

CALEA Implementation Section
14800 Conference Center Drive. Suite 300
Chantilly, VA 20151

April 6, 2000

Mark A. Wade Haviland Telephone Co., Inc. 106 N. Main, P.O. Box 308 Haviland. KS 67059-0308

FCCTRS # 802089 ID #668

Dear Carrier:

The purpose of this letter is to acknowledge that the CALEA Implementation Section (CIS) received the materials you submitted in response to the Flexible Deployment Assistance Guide on April 4, 2000. Your materials are currently under review. CIS will contact you if we have any questions or concerns regarding your submission as it is being reviewed. CIS will also provide you with a written decision regarding your proposed deployment schedule.

Thank you for your submission. We look forward to working with you.

Sincerely,

Rozanne R. Worrell Supervisory Special Agent

Flexible Deployment



#### Federal Bureau of Investigation

CALEA Implementation Section
14800 Conference Center Drive, Suite 300
Chantilly, VA 20151

April 5, 2000

Steve J. Price Haxtun Telephone Company P.O. Box 729, Hwy. 82 & 29 Lewisville, AR 71845

FCCTRS # 802497 ID #587

Dear Carrier:

The purpose of this letter is to acknowledge that the CALEA Implementation Section (CIS) received the materials you submitted in response to the Flexible Deployment Assistance Guide on March 31, 2000. Your materials are currently under review. CIS will contact you if we have any questions or concerns regarding your submission as it is being reviewed. CIS will also provide you with a written decision regarding your proposed deployment schedule.

Thank you for your submission. We look forward to working with you.

Sincerely,

Rozanne R. Worrell

Supervisory Special Agent

Panne R. Woull

Flexible Deployment

cc: Gerard J. Duffy



# Federal Bureau of Investigation

CALEA Implementation Section 14800 Conference Center Drive, Suite 300 Chantilly, VA 20151

March 9, 2000

Ray Oyen McCook Cooperative Telephone Company 330 South Nebraska Street P.O. Box 630 Salem, SD 57058

FIGHTWOODE COOF IELEFHURE

Dear Carrier:

The purpose of this letter is to acknowledge that the CALEA Implementation Section (CIS) received the materials you submitted in response to the Flexible Deployment Assistance Guide on March 8, 2000. Your materials are currently under review. CIS will contact you if we have any questions or concerns regarding your submission as it is being reviewed. CIS will also provide you with a written decision regarding your proposed deployment schedule.

Thank you for your submission. We look forward to working with you.

Rozanne R. Worrell Supervisory Special Agent Flexible Deployment

Hozanne R. Woull

cc: John M. De Witte Martin & Associates



#### Federal Bureau of Investigation

CALEA Implementation Section 14800 Conference Center Drive, Suite 300 Chantilly, VA 20151

April 5, 2000

Donald D. Stowell MoKan Dial, Inc. P.O. Box 429, 112 S. Broadway Louisburg, KS 66053-0429

FCCTRS # 808041 ID #589

Dear Carrier:

The purpose of this letter is to acknowledge that the CALEA Implementation Section (CIS) received the materials you submitted in response to the Flexible Deployment Assistance Guide on March 31, 2000. Your materials are currently under review. CIS will contact you if we have any questions or concerns regarding your submission as it is being reviewed. CIS will also provide you with a written decision regarding your proposed deployment schedule.

Thank you for your submission. We look forward to working with you.

Rozanne R. Woull

Rozanne R. Worrell

Supervisory Special Agent

Flexible Deployment

cc: Gerad J. Duffy



#### Federal Bureau of Investigation

CALEA Implementation Section
14800 Conference Center Drive, Suite 300
Chantilly, VA 20151

April 5, 2000

Larry L. Dickerson
St. John Cooperative Telephone and Telegraph Company
P.O. Box 268
St. John, WA 99171

FCCTRS # 804105 ID #612

Dear Carrier:

The purpose of this letter is to acknowledge that the CALEA Implementation Section (CIS) received the materials you submitted in response to the Flexible Deployment Assistance Guide on April 3, 2000. Your materials are currently under review. CIS will contact you if we have any questions or concerns regarding your submission as it is being reviewed. CIS will also provide you with a written decision regarding your proposed deployment schedule.

Thank you for your submission. We look forward to working with you.

Sincerely, Rozante R. Would

Rozanne R. Worrell

Supervisory Special Agent

Flexible Deployment

cc: Gerard J. Duffy



#### Federal Bureau of Investigation

CALEA Implementation Section
14800 Conference Center Drive, Suite 300
Chantilly, VA 20151

April 5, 2000

Steve J. Price Tatum Telephone Company P.O. Box 729, Hwy. 82 & 29 Lewisville, AR 71845

FCCTRS # 801702 ID #593

Dear Carrier:

The purpose of this letter is to acknowledge that the CALEA Implementation Section (CIS) received the materials you submitted in response to the Flexible Deployment Assistance Guide on March 31, 2000. Your materials are currently under review. CIS will contact you if we have any questions or concerns regarding your submission as it is being reviewed. CIS will also provide you with a written decision regarding your proposed deployment schedule.

Thank you for your submission. We look forward to working with you.

Sincerely, Pozavie T. Worrell

Rozanne R. Worrell

Supervisory Special Agent

Flexible Deployment

cc: Gerard J. Duffy



# Federal Bureau of Investigation

CALEA Implementation Section
14800 Conference Center Drive, Suite 300
Chantilly, VA 20151

April 5, 2000

Mario Danna TXU Communications 321 N. First St., P.O. Box 151420 Lufkin, TX 75915-1420

FCCTRS # 801645 ID #590

Dear Carrier:

The purpose of this letter is to acknowledge that the CALEA Implementation Section (CIS) received the materials you submitted in response to the Flexible Deployment Assistance Guide on March 31, 2000. Your materials are currently under review. CIS will contact you if we have any questions or concerns regarding your submission as it is being reviewed. CIS will also provide you with a written decision regarding your proposed deployment schedule.

Thank you for your submission. We look forward to working with you.

Rozanne R. Woull

Rozanne R. Worrell

Supervisory Special Agent

Flexible Deployment

cc: Gerard J. Duffy



#### Federal Bureau of Investigation

CALEA Implementation Section
14800 Conference Center Drive, Suite 300
Chantilly, VA 20151

April 5, 2000

Steve J. Price Walnut Hill Telephone Company P.O. Box 729, Hwy. 82 & 29 Lewisville, AR 71845

FCCTRS # 802509 ID #588

Dear Carrier:

The purpose of this letter is to acknowledge that the CALEA Implementation Section (CIS) received the materials you submitted in response to the Flexible Deployment Assistance Guide on March 31, 2000. Your materials are currently under review. CIS will contact you if we have any questions or concerns regarding your submission as it is being reviewed. CIS will also provide you with a written decision regarding your proposed deployment schedule.

Thank you for your submission. We look forward to working with you.

Sincerely,

Rozanne R. Worrell

Supervisory Special Agent

Paanne R. Wouell

Flexible Deployment

cc: Gerad J. Duffy